

BOARD OF CONTROL
Wednesday, October 09, 2019
Time- 10:30 a.m.
7th Floor Council Chambers

Call to Order

Roll Call

Approval of Minutes

Order of Business

I. **Professional Service Contracts**

- A. Provide medical and prescription insurance coverage and administrative services to County employees under the County's self-funded insurance plan, for a one year term from 01/01/20-12/31/20, with two options to renew for an additional one-year term.
Medical Mutual
For an amount not to exceed \$31.96 per employee per month for administrative services and an amount not to exceed \$.90 per prescription for administrative services, for an estimated total amount not to exceed \$1,400,000.00
(Human Resources-Div. of Employee Benefits)
- B. Provide stop-loss reinsurance to the County, for a one-year term from 01/01/20-12/31/20, with two options to renew for an additional one-year term.
Medical Mutual
For an amount not to exceed \$13.96 per employee per month, for an estimated total amount not to exceed \$550,000.00
(Human Resources-Div. of Employee Benefits)

- C. Provide COBRA administration services for County employees, for a one-year term, from 01/01/20-12/31/20, with two options to renew for an additional one-year term.
Northwest Group Services Agency, Inc.
In an amount not to exceed \$0.30 per employee per month for COBRA, for an estimated total amount not to exceed \$12,000.00
(Human Resources-Div. of Employee Benefits)**
- D. Provide voluntary vision insurance for County employees, for a one year term, from 01/01/20-12/31/20, with two options to renew for an additional one-year term.
Davis Vision, Inc.
In an amount not to exceed a single rate of \$3.97 per month and a family rate of \$10.93 per month, for an estimated total amount not to exceed \$200,000.00 (Human Resources-Div. of Employee Benefits)**
- E. Provide life and accidental death and dismemberment coverage and voluntary employee, spouse and dependent life and accidental death and dismemberment coverage to County employees, for a one year term from 01/01/20-12/31/20 as Best Practical Source.
Lincoln Financial Group
In an amount not to exceed \$0.03 per \$1,000.00 of basic life coverage, \$0.01 per \$1,000.00 of accidental death and dismemberment coverage and \$0.50 per unit of dependent life coverage for an estimated total amount not to exceed \$581.209.00
(Human Resources-Div. of Employee Benefits)**
- F. Renewal (second and final) to provide voluntary dental care benefits for County employees, for a one year term, from 01/01/20-12/31/20.
Guardian Life Insurance Company
In an amount not to exceed a single rate of \$29.29 per month and a family rate of \$86.79 per month for either the PPO or the Value Plan, for an estimated total amount not to exceed \$1,650,000.00
(Human Resources-Div. of Employee Benefits)**

- G. **Renewal (second and final) to provide wellness services to and for the benefit of County of Summit employees and employees of other entities participating in the County's health insurance plan, for a one year term, from 01/01/20-12/31/20.**

Virgin Pulse, Inc.

For an estimated total amount not to exceed \$151,170.13

(Human Resources-Div. of Employee Benefits)

- H. **Provide telemedicine services to County employees and as part of the County's health care regionalization program, from 01/01/20-12/31/20, as Best Practical Source.**

First Stop Health

In an amount not to exceed \$4.00 per employee per month for an estimated total amount not to exceed \$180,000.00

(Human Resource-Div. of Employee Benefits)

II. Fiduciary Contracts

- A. **Legal services for negotiating of contracts with the FOP Deputies and Supervisors union collective bargaining agreements.**

Clemans Nelson & Associates, Inc.

Not to exceed \$30,000.00 (Executive and Sheriff)

III. Construction Contracts

- A. **Award DSSS 2019-296 Q 537 Cleveland Massillon Rd. and Rothrock Rd. Sanitary Sewer Extension as lowest responsive and responsible bidder.**

United Earthworks, LLC

\$381,792.00 (Sanitary Sewer Services)

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00 -None

B. Exempt Contracts Exceeding \$50,000.00

1. **Renewal (second and final) of a purchase contract to provide health reimbursement account and flexible spending account administration services for County employees, for a one-year term, from 01/01/20-12/31/20 as Best Practical Source.
Optum Financial Services
For an estimated total amount not to exceed \$60,000.00
(Human Resources-Div. of Employee Benefits)**

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous - None

VII. Signature List Purchase Orders

VIII. Adjourn